

MILFORD, NH – WATER/WASTEWATER COMMISSIONERS' MEETING AGENDA
November 22, 2016 – Water Utilities Department, Conference Room – 6:00 p.m.
564 Nashua Street

Please Note: *The order and matters of this meeting are subject to change.*

1. CALL TO ORDER

2. NON-PUBLIC SESSION RSA 91-A:3, II(d) LAND

3. PRESS AND PUBLIC COMMENTS

4. DECISIONS

a) APPROVALS

- (1) BOC Meeting Minutes – 11/8/16
- (2) Certificate of Substantial Completion—UV Disinfection Upgrade/Penta Corporation (Tabled 11/8/16)
- (3) J. Lawrence Hall, Pay Request #3 – HVAC Upgrade
- (4) Updated Water & Sewer Entrance Fee Calculations
- (5) Wilton 2015 Adjusted Cost of Operations
- (6) Sewer Abatement Request – Pool Fill Credit

5. DISCUSSION/INFORMATION ITEMS

- (1) U.V. Disinfection Project Update
- (2) 2017 Water Utilities Budget
- (3) Septage Receiving Facility Review: Bond, Revenue & Expense Tabulation
- (4) Activities Report
- (5) Miscellaneous Water Utilities Department Projects

6. FUTURE APPOINTMENTS/MEETINGS

Tuesday, December 6, 2016, 6:00 p.m. – BOC Meeting, Water Utilities Conference Room, 564 Nashua St.

7. ADJOURNMENT